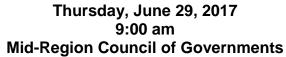
### **MINUTES**

### **Workforce Connection**

of Central New Mexico



Tab 1



**Call to Order –** 9:00 am – Isaac Zamora, Chair-Elect

#### Present

of Central New Mexico

#### **Executive Committee**

Odes Armijo-Caster, Chair Doug Calderwood Honorable Gregg Hull Ralph Mims Debbie Ortiz Isaac Zamora

#### **Quorum Established**

#### Absent

#### **Executive Committee**

Leslie Sanchez Sionna Grassbaugh

Melodee Saiz (non-voting member)

#### Approval of Thursday, June 29, 2017 Agenda

Motion: Mayor Gregg Hull with the correction to Tab 5 contract amount from

\$739.00 to \$739,000.

Second: Doug Calderwood

**No Discussion** 

Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Executive Committee: February 14, 2016

Motion: Mayor Gregg Hull Second: Debbie Ortiz

**No Discussion** 

Action: Passed unanimously by voice vote

#### **ACTION ITEMS**

#### Tab 2 Approval of WFCP-02-17 PY17 WCCNM Preliminary Budget

By Jesse Turley, WIOA Accounting Manager

- Mr. Turley outlined and discussed the PY17 Preliminary budget.
- The budget is based on allocation received from the New Mexico Department of Workforce Solutions and projected carry-in amounts.
- He stated the allocations are as follows: Adult (\$1,902,029), Dislocated Worker (\$2,714,932), Youth (\$2,040,288), and Admin (\$739,695) for a total PY18 allocation of \$7,396,944.
- The proposed allocation has a 25.4% increase from the previous program year.
- The proposed budget also includes a projected carry-in amount from PY17 of \$920,000.
- With the PY17 allocation and PY16 carry-in amounts and PY17 H1B TechHire grant of \$3,569,850, the total PY17 proposed budget is \$12,227,919.

**Questions & Comments** 

Motion: Doug Calderwood Second: Mayor Gregg Hull

Action: Passed unanimously by voice vote

## Tab 3 Approval of WCCNM One-Stop Operator Contract- Through AE/FA Contract Amendment

by Erin Ferreria, WCCNM Attorney

- Mrs. Ferreria explained the agreement between WCCNM and MRCOG as the One-Stop Operator.
- She explained MRCOG has functioned as the One-Stop Operator since 2005; due to changes within the Workforce Innovation and Opportunity Act a competitive RFP (Request for Proposal) was required.
- An RFP was released by the New Mexico Department of Workforce Solutions in Spring of 2017, when MRCOG was chosen to continue as the One-Stop Operator.
- Staff worked with Legal to separate MRCOG AE/FA and One-Stop Operator to ensure the correct fire walls were in place per WIOA requirements.
- Contract will begin June 30, 2017 to July 1, 2018.
- Total contract amount is \$142,062

**Questions & Comments Followed** 

**Motion: Odes Armijo-Caster** 

Second: Ralph Mims

Action: Passed unanimously by voice vote

## Tab 4 Approval of WCCNM Contract with SER, Jobs for Progress as the Adult and Dislocated Worker Service Provider

by Jerilnn Sans, Workforce Administrator

- Ms. Sans explained the Request for Proposal (RFP) was released for the Adult/Dislocated Worker and Youth Service Provider contracts on February 28, 2017.
- SER Jobs for Progress Inc. submitted a proposal and was selected by the appointed Ad Hoc Committee to provide adult and dislocated worker services for the WCCNM.
- The RFP allows a one-year contract with the option for the selected provider to be extended for three additional one-year terms, based on need, performance, and availability.
- Approval of this contract with be for PY17, beginning July 1, 2017 to June 30, 2018.

Motion: Mayor Gregg Hull Second: Debbie Ortiz No Discussion

Actions: Passed unanimously by voice vote

### Tab 5 Approval of WCCNM Contract with Youth Development, Inc (YDI) as the Youth Services Provider

by Jerilnn Sans, Workforce Administrator

- Ms. Sans explained the Request for Proposal (RFP) was released for the Adult/Dislocated Worker and Youth Service Provider contracts on February 28, 2017.
- Youth Development Inc. submitted a proposal and was selected by the appointed Ad Hoc Committee to provide Youth services for the WCCNM.
- The RFP allows a one-year contract with the option for the selected provider to be extended for three additional one-year terms, based on need, performance and availability.
- Approval of this contract with be for PY17, beginning July 1, 2017 to June 30, 2018.

Motion: Mayor Gregg Hull Second: Doug Calderwood No Discussion

**Actions: Passed unanimously by voice vote** 

# Tab 6 Approval of WCCNM Contract Extension with Sanchez, Mower and Desiderio to Continue to Provider the Legal Counsel Services

by Jerilnn Sans, Workforce Administrator

- Ms. Sans presented the contract for WCCNM Legal Counsel: Sanchez, Mower & Desiderio, P.C.
- This contract is pursuant to the professional services agreement allowing a one-year contract extension, dependent on funding availability and contract negotiations. The term of the contract would be for one year beginning July 1, 2017 and ending June 30, 2018.

Motion: Odes Armijo-Caster Second: Mayor Gregg Hull No Discussion

Actions: Passed unanimously by voice vote

		PUBLIC COMMENT
	Public Comments - Anyone v None.	who wishes to address the Board must register with the secretary of the Board
		ADJOURNMENT
Adjo	ournment – 9:40 a.m.	
Next	t Meeting- As Needed.	
A more o		and discussions are available for review at the MRCOG offices at: oper NW, Albuquerque, NM 87102
Аррг	roved at the May 11, 2020 WC	CNM Executive Committee Meeting:
		Debbie Ortiz, WCCNM Chair
ATTEST:		
Secretary		
	cc	Equal Opportunity Program"